

REGULAR MEETING OF THE MAYOR AND BOARD OF TRUSTEES OF THE VILLAGE OF IRVINGTON, NEW YORK HELD ON MONDAY JANUARY 7, 2002 AT 7:00 P.M. VILLAGE HALL, 85 MAIN STREET, IRVINGTON, NEW YORK.

Present: Dennis P. Flood, Mayor
Garrard R. Beeney, Trustee
Sheila M. Attai, Trustee
Isabel B. Milano, Trustee
Stephen A. McCabe, Village Administrator
Donald P. Marra, Deputy Administrator
Robert Mascianica, Supt. of Public Works
Richard Denike, Police Chief
Lino Sciarretta, Village Attorney's Office

Mayor Flood called the meeting to order. Trustee Attai made a motion for the Board to adjourn to executive session to take up legal and personnel matters. The motion was seconded by Trustee Milano and unanimously approved.

Upon reconvening after executive session, the regular meeting was called to order by Mayor Flood who led the attendance in the pledge of allegiance to the flag of the United States of America.

Mayor Flood opened the floor to public comment on matters not contained on the agenda of the regular meeting. There were no comments from those in attendance.

Trustee Attai made a motion to approve the minutes of the regular meeting of the Village Board held on December 17, 2001. The motion was seconded by Trustee Beeney and unanimously approved as amended with Trustee Milano abstaining from the vote.

Mayor Flood read correspondence from Sally Becker regarding a recently issued proclamation.

Trustee Milano reported that attendance at the Library exhibit regarding Main street architecture and at various story time children's reading had been outstanding, that Joe DeSanto had retired and that the Community Advisory Board would hold its first general meeting on January 18th at the Recreation Center to hear reports from various focus groups.

Trustee Attai reported that the Building Department had issued its annual report, which revealed that over seven million dollars worth of construction work took place in the Village in 2001, and that the department collected \$66,545.00 in building permit fees. Mrs. Attai also reported that Youth Officer Michael Foley was beginning 2002 D. A. R. E. program.

Trustee Beeney reported on the Recreation Department including the Senior Citizens upcoming schedule, and he noted that registrations for various spring programs had begun, and that Scenic Hudson Park would begin to close at 5:00 p.m. and that the Police Department would enforce and monitor the closing. Mr. Beeney also reported on the work of the Historic District Sub-Committee of the Land Use Committee that would be conducting public informational meetings on January 15 & 17, 2002.

Village Administrator Stephen McCabe requested the Board to set the mileage reimbursement rate at 36.5¢ for employees' use of personal vehicles for Village business. Upon a motion duly made, seconded and unanimously approved, the mileage reimbursement rate was set as requested effective January 1, 2002.

Trustee Attai made a motion for the Board to adjourn to executive session to take up legal and personnel matters. The motion was seconded by Trustee Milano and unanimously approved.

Upon reconvening from executive session, upon a motion duly made, seconded and unanimously approved, the Board made the following appointments in the Police Department:

<u>Name</u>	<u>Title</u>	<u>Salary</u>	<u>Effective Date</u>
David C. Walsh	Police Officer (Recruit)	\$25,883	January 21, 2002
Erik J. Seman	Police Officer (Recruit)	\$25,883	January 21, 2002

There being no further business, the meeting was adjourned.

Stephen A. McCabe, Village Administrator